

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

AUGUST 11, 2011 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Appreciation – Robert L. Raikes
- G. Resolution of Recognition and Presentation by United Way Board Chairman Andrew Oppman and President/CEO Brian Hercules
- H. Public Comments

I. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Announce Vacancy on Codes Enforcement Adjustments & Appeals Board
- 3. Fill Two Vacancies on Community Care Board
- 4. Fill Three Vacancies on Industrial Development Board and Health, Education & Facilities Board
- 5. Recommendation of Appointments to Audit Committee
- 6. Recommendation of Appointments to Redistricting Committee
- 7. Announce Election of Chairman Pro Tem at September Commission Meeting
- 8. Announce Election of Chaplain at September Commission Meeting
- 9. Tentatively Elect Commission Chairman
- 10. Election of Steering Committee

J. UNFINISHED BUSINESS

K. REPORTS BY STANDING COMMITTEES

- 1. **PURCHASING COMMITTEE**
 - A. Monthly Report
- 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Salary Adjustments (Various Departments)
 - 2. County Clerk
 - 3. Drug Court
 - 4. Domestic Violence
 - 5. Fire & Rescue
 - 6. Register of Deeds
 - 7. County Buildings
 - 8. Sheriff's Department/Jail (12)
 - 9. Administration of Sex Offender Registry
 - B. Special Purpose Fund Budget Amendment
 - C. Ambulance Service Fund Budget Amendments
 - 1. Salary Adjustments
 - 2. Emergency Medical Service (E-911 Donation)
 - D. Highway Fund Budget Amendment
 - E. Resolution Authorizing Awarding Long-Term Disability to CIGNA

- F. Resolution Authorizing Grant Contract and Salary Agreement with Tennessee Department of Health

- 3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

- 4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

- 5. **PUBLIC SAFETY COMMITTEE**

- A. No Report

- 6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Approve Speed Limit Request for Stewarts Creek Road of 30 MPH
 - B. Resolution to Approve Drainage Easements for Tax Map 68, Parcel 114.00 (Lascassas Pike), Ellis Ranch Estates (Lots 30 & 31), and Summer Valley, Section 2 (Lot 52)

- 7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Approve the Independent Contractor Agreement

- L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.